



PARENTERAL DRUGS (INDIA) LTD.



Date: 21st May, 2016

To
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Sub:- Notice of Board Meeting to consider the Audited Financial Statement for the Financial Year ended on 31st March, 2016

Dear Sir,

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016 at 11.00 a.m. at the Corporate office of the Company *inter-alia* to consider the Audited Financial Statement of the Company for the financial year ended on 31st March, 2016 and other items as per agenda of the meeting.

As per the provisions of regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for Prevention of Insider Trading in the Equity shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed from the date of intimation i.e. 21st May, 2016 to 1st June, 2016 and will open on 2nd June, 2016 for insiders accordingly.

This is for the information of the exchange and members thereof.

Thanking You

For Parenteral Drugs (India) Limited


Company Secretary



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